

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 8, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 8, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES – AUGUST

<u>Department</u>	<u>Employee</u>
Juvenile	Jeremy Boswell
Juvenile	Fred Swayzer
Public Works	Lorrie Mendlik
Public Works	Bernadette Martell
Public Works	Jessica Schisel
Sheriff	Trevor Wolff

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Health	Melisa Doss	25
Health	Melvin Thom	15

EMPLOYEE OF THE MONTH

Doug Holbert, Civil Engineer, Public Works

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comment given

APPROVAL OF THE AGENDA

MOVED TO THE REGULAR AGENDA

- *Item 6: Resolution C-94-15 (R-43-15) Adoption of Island County's Six Year Capital Improvement Program for the Years 2016-2021*
- *Item 7: Resolution C-95-15 (R-44-15) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2016-2021*

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Agenda as amended, second by Commissioner Johnson. Motion carried 3-0

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$674,472.83
Vouchers:	\$454,260.44
Electronic funds transfers:	\$1,256.22
Payroll:	\$0
Minutes:	Work Sessions – 8/11, 8/12, 8/19/15

Human Services

Contract with North Sound Mental Health Administration to provide housing and supportive employment services to homeless households with mental health challenges (7/1/15–3/31/16) Contract No. NSMHA-ISLAND-MHBG-15-16; Amount: \$55,000 (RM-HS-2015-277)

Public Health

- Contract with Automated Funds Transfer Services Inc. This contract continues Automatic Funds Transfer Services, Inc. as the entity to provide Island County with loan payment processing services for new and existing septic loans (9/1/15-8/31/16). Contract No. HD-13-2015; Amount: Fee for service not to exceed \$15,000 (RM-HLTH-2015-244)
- Contract with WA State Department of Social and Health Services (DSHS), WorkFirst/Children with Special Needs. This contract continues to provide program funding for the evaluation of children with medical, developmental or behavioral needs; to assist DSHS in determining a parent's level of ability to work outside the home. Contract No. 1563-42211; Amount: \$3,200 (RM-HLTH-2015-247)

Public Works- County Roads

MOVED TO THE REGULAR AGENDA

- ~~Resolution C 94 15 (R 43 15) Adoption of Island County's Six Year Capital Improvement Program for the Years 2016-2021~~

MOVED TO THE REGULAR AGENDA

- ~~Resolution C 95 15 (R 44 15) Adoption of Island County's Six Year Transportation Improvement Program for the Years 2016-2021~~
- Resolution C-96-15 (R-45-15) Adoption of the Annual Road Construction Program for the Year 2016
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Clinton Non-motorized Improvements. Amount: \$140,000 (Federal/\$120,000, County/\$20,000)
- Local Agency Agreement – WA State Department of Transportation; Clinton Non-motorized Improvements. Amount: \$140,000 (Federal/\$120,000, County/\$20,000) (PW-1520-106) (RM-PW-2015-257)

Public Works-Parks

Assignment of Rights – WA State Recreation and Conservation Office (RCO), Whidbey Camano Land Trust; defining terms and conditions of Project No. 12-1559 Trillium Community Forest (RM-PKS-2014-309) (PW-1420-124)

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Public Works- Drainage

Contract/Contract Bond – Sound Slope and Shoreline, Inc.; Maxwellton Road Drainage Outfall; CDP 13-04/JL 00122-0001; \$284,674 (PW-1520-110) (RM-PW-2015-246)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as amended without Items 6 and 7, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works - County Roads

ADDED FROM THE CONSENT AGENDA

- Resolution C-94-15 (R-43-15) Adoption of Island County's Six Year Capital Improvement Program for the Years 2016-2021
- Resolution C-95-15 (R-44-15) Adoption of Island County's Six Year Transportation Improvement Program for the Years 2016-2021

Bill Oakes, Public Works Director, provided an overview of the amendments to Island County's Six-Year Capital Improvement Program for the Years 2016-2021 and to Island County's Six Year Transportation Improvement Program for the Years 2016-2021.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-94-15 Adopting Island County's Six Year Capital Improvement Program for the years 2016-2021 and Resolution C-95-15 Adopting Island County's Six Year Transportation Improvement Program for the Years 2016-2021, second by Commissioner Hannold. Motion carried 3-0

Commissioners

Resolution C-97-15 Employing Special Counsel – Short Cressman and Burgess PLLC

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-97-15 employing the firm of Short Cressman & Burgess PLLC to provide legal counsel, advice and litigation services to Island County as needed concerning the Drummond Quo Warranto action (Island County Cause No. 15-2-00465-9) and any related proceedings, and the Drummond special counsel contract with Island County, and further move to authorize the Chair to sign the Engagement Letter with Short Cressman & Burgess, second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

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Executive Session Announced

Commissioner Price Johnson announced that the Board would briefly recess then meet in Executive Session following budget workshop at 3:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 217, and is expected to last approximately 1 hour. No announcement in open public session is anticipated.

The Board recessed the meeting at 10:40 a.m. until Budget Workshop at 1:30 p.m.

BUDGET WORKSHOP

At 1:30 p.m. the Board reconvened for Budget Workshop. The Commissioners met with the Budget Director to review revenue and expenditure estimates and other matters related to the development of the 2016 Preliminary Budget. Items included in the conversation were Fund Accounting and REETS, List of Funds, Fund Balance Schedule, and Historic Preservation.

As announced at the morning session, Commissioner Price Johnson mentioned again that following Budget Workshop the Board would recess then meet in Executive Session at 3:30 p.m. as provided by RCW 42.30.110(1)(i), litigation or potential litigation.

Budget Workshop recessed at 3:15 p.m.

At 3:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:30 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, August 18, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board